



Confirmation of:	<input type="checkbox"/> Conference	Date Held:	22 August 00	1:30 p.m. (Alaska)
	<input checked="" type="checkbox"/> Teleconference	Date Issued:	25 August 00	
	<input type="checkbox"/> Other:	Prepared by:	Jacobs Engineering Group Inc.	
		Place:	Anchorage, Alaska	
Subject: MOU Work Group Biweekly Teleconference - Annette Island				

Participant	Organization	Phone
Benson, Jeff	Metlakatla Indian Community	907-886-4200
Deering, Robert	U.S. Coast Guard	907-463-2440
Dokoozian, Lyn	Jacobs Engineering Group Inc.	907-563-3322
Elconin, Andrea	U.S. Army Engineer District-Alaska	907-753-5680
Gunyah, Ed	Bureau of Indian Affairs	907-886-3791
Mandan, Mary	Metlakatla Indian Community	907-886-4200
Ridolfi, Callie	Ridolfi Engineers District -Alaska	206-682-7294

MEETING MINUTES

Action Required By	Agenda Item No.	Discussion
		<p>These are the notes from the MOU Work Group Biweekly Teleconference.</p> <p>The following agenda was followed:</p> <ul style="list-style-type: none">1.0 Roll Call2.0 Agency Information and Schedules<ul style="list-style-type: none">2.1 BIA2.2 FAA2.3 MIC2.4 USAED2.5 USCG3.0 Action List4.0 Discussions and New Issues<ul style="list-style-type: none">4.1 Agreement for local hire4.2 Background/reference sampling by USAED5.0 C-3 Plan6.0 Newsletter Articles/Website Update7.0 Teleconference/Meeting Schedule8.0 Closure

	1.0	Roll Call – See list
	2.0	Agency Information and Schedules
	2.1	<u>BIA</u> – Gunyah <ul style="list-style-type: none"> Have removed 8 buildings on the property, including concrete pads. Materials still on the ground until Property Officer signs off on them. Then we can dispose of them. Tribal employees did the work. Next year funding requests removal of 18 asphalt drums and investigation on 2 ½ acres of BIA Roads Shop area. Coordinating with Q. Brown and the central office.
	2.2	<u>FAA</u> – (Not Present)
	2.3	<u>MIC</u> - Benson <ul style="list-style-type: none"> The military will end the construction season on Waldon Road in about 5 weeks. The schedule for construction is through 2005 or 2007. They have installed a fuel storage system that helps them avoid trucking fuel over the roads Environmental Justice Proposal – Benson reviewed and added comments to this proposal. Sent in about 1 week ago. Benson is going to travel to Washington, D.C. on the 11th or 12th of September, possibly with Rachel Askren. They will meet with agency representatives (FAA, USAED, DOD, Coast Guard and BIA). Johnny Duplantis will be there from the USAED. There is no funding attached to this program now. This may result in reinvigorating the Environmental Justice Program. The value of this program is that it may give the project a higher profile and therefore funding may be facilitated.
	2.4	<u>USAED</u> – Elconin/Dokoozian <ul style="list-style-type: none"> Jacobs is draining the pipeline. The Section 3 is complete. Now working on Section 6, along runway A. Pigging as we go along. A lot of fuel, water and mud have been encountered in pipe. SHPO field work is almost complete. Still trying to get to Hotspur Island. Boat Captain informed us it was too dangerous to sail. Delayed 2 days by weather. Drilling – start as early as next week to do sampling and well installations. Treatability Study in Constructing the Base Cells. Looking at having South Coast start next week to construct the two 10 cubic yard cells to do

		<p>the study on tank farm remediation. This is the study for FAA where one cell is going to be a pilot for landfarming and the other cell will be pilot for degradation using a combination of wood chips and fish guts. Still need to confirm where those cells will be constructed. Originally proposed the quarry, but the field people (talking with Benson) are concerned about enough space and rain. Looking at possibly taking Gunyah up on his offer, allowing us to use BIA Road Shop location. Benson says keep air circulation through the fish guts to keep the smell down.</p> <ul style="list-style-type: none"> • GIS – Next step is for the MOU to meet and decide the direction of this project. Regan Sarwas needs to know which proposal the MOU would like to pursue. • The USAED attorney reviewed the draft letter that FAA prepared to Chevron. He liked the letter. USCG and BIA have not reviewed the letter yet. The FAA is looking for comments from MIC within 30 days. The USAED is only working on sections of the pipeline that were not used after the military left the island.
	2.5	<p><u>USCG</u></p> <ul style="list-style-type: none"> • USCG is still intending to send some work to the USAED. May want some work done this field season. Deering will need to move fast if it can be done this year. Jacobs will be pulling out in September. • Deering sent Benson some information on USCG housing. He believes that the buildings were not painted with lead-based paint. USCG does not plan to do significant sampling for lead.
	3.0	<p>Action List (See Action List)</p>
	4.0	<p>Discussions and New Issues</p> <ul style="list-style-type: none"> • Background Samples by USAED - Ridolfi is not clear on the use of these samples. She suggests referring to them as “reference” samples. Please refer to the Ridolfi L.R.I. for information on activities around the sample locations and background sample results. Ridolfi and Benson sent a letter outlining their concerns about the use for the samples and their locations. The letter is addressed to Jon McVay. McVay, Tammy Phillips, Wendy Ridley, MIC and Katheryn Foster, Ridolfi all visited the sampling locations. • Local hire pressures are increasing in the community. Benson would like a memo to him addressing our efforts to hire locally. He needs an explanation from each agency on why non-MIC personnel are performing technical jobs. Benson understands, but needs to have supporting documentation for

		others.
	5.0	C-3 Plan <ul style="list-style-type: none">• The back-up sheets need to be prepared prior to updating the C-3 Plan. The goal is to have the backup sheets completed December 8, 2000.• Benson would like to review the draft C-3 backup data sheets that have been prepared to date. This may assist in getting the reviews completed quicker. Rodolfi would like to review the database and evaluate the effort to prepare the DoD backup sheets.
	6.0	Newsletter Articles/Website Update <ul style="list-style-type: none">• Due to Benson and Kimmel by September 20, 2000.
	7.0	Teleconference/Meeting Schedule <ul style="list-style-type: none">• Next teleconference September 5, 2000 at 1:30 p.m.• Next MOU Meeting – Tentative December 5, 2000. Location in Anchorage. MOU Members need to confirm whether they can attend.
	8.0	Closure <ul style="list-style-type: none">• The meeting was adjourned at 2:40pm.